

**REDEVELOPMENT AGENCY MEETING SUPPLEMENTAL
JULY 13, 2004**

The meeting called to order as the City Council at 10:13 a.m. by Mayor Murphy.

Roll Call Peters, Zucchet, Lewis, Maienschein,
 Fyre, Madaffer, Inzunza, and Mayor Murphy

P. Lamont Ewell, City Manager
Casey Gwinn, City Attorney
Leslie Girard, City Attorney
Charles Abdelnour, City Clerk

Excused Atkins

The meeting adjourned as the City Council at 11:45 a.m.

The meeting reconvened as the Redevelopment Agency at 11:45 a.m.

Adoption

S-40 **Old Town Transit Center Queue Jump Project-North Bay Project Area.
(District 2).**

(RA-2005-6)

Subitem A. Authorize the appropriation and expenditure of \$75,000 of Series
 2000 North Bay Bond Proceeds.

Subitem B. Approve the transfer of funds to the Capital Improvement Program
 Budget No. 61-103-7 for construction of the Old Town Transit
 Center Queue Jump.

See Redevelopment Agency Report no. RA-04-20 and City Manager Report
no. CMR-04-137, dated July 7, 2004.

Council Companion item no. S-500

Auditor Certificate No. AC 2401203

REDEVELOPMENT AGENCY MEETING MINUTES SUPPLEMENTAL
JULY 13, 2004

Adoption

S-40 **Old Town Transit Center Queue Jump Project-North Bay Project Area.
(District 2).**

(Continued)

No one spoke in opposition to this item.

Member Fyre directed that in the future, she wants the back up information for any item which is expending bond proceeds to include a summary of proceeds allocated to date, along with proceeds that will remain if the action is approved.

Mr. Ewell, Executive Director, Redevelopment Agency suggested a standard format for this information be developed and implemented immediately in response to this direction. That the City Redevelopment staff work with Centre City Development corporation (CCDC), and Southeastern Economic Development Corporation (SEDC) to ensure this information is provided in the future.

Motion by Member Zucchet to approve (with Atkins not present)
Second by Member Fyre
Vote: 8-0

**Redevelopment Agency Resolution number R-03793; and City Council
Resolution number R-299450.**

Adjournment

The meeting adjourned as the Redevelopment Agency at 10:49 a.m.

Charles G. Abdelnour, Secretary Redevelopment Agency
of the City of San Diego, California
(jis)